



Community Action Inc. of Central Texas
Board of Directors Meeting
March 23, 2017 6:00 p.m. Community Action Board Room
101 Uhland Road, Suite 107; San Marcos, Texas

Final Agenda 3/23/2017

Visitors and the press are welcome to attend.

- 1.0 Call to Order and Review of Agenda – Orosco**
- 2.0 Roll Call – Belver**
- 3.0 Public Comment Period** (Public comments are limited to 2 minutes per individual) – Orosco
- 4.0 Minutes-Orosco**
 - 4.1 January 19, 2017** Board of Directors Meeting, for approval
- 5.0 Correspondence, for review and discussion-Belver**
 - 5.1 Final Report CAI Ryan White, Part A FY 16-17 Desk Review
 - 5.2 Texas Department of Agriculture-Closure of Child and Adult Care Food Program Review
 - 5.3 US ACF OHS, Overview of findings, Final Report Desk Review on behalf of Acting OHS Director Ms. Ann Linehan
 - 5.4 Texas Mutual Worker Compensation Insurance-Accident Trends
- 6.0 Executive Director’s Report-Belver**
 - 6.1 The Village Main Update-Kick off For Giving Back Campaign
 - 6.2 UCLA Health Care Institute Training Program Presentation –Mylinda Zapata
 - 6.3 Conservation Project at San Marcos Senior Citizen Center
 - 6.4 BlueBonnet Electric Contribution
 - 6.5 Chapman Foundation Donation to Senior Citizen Center
- 7.0 Committee Reports-Review, Discuss and Take Proper Action**
 - 7.1 Finance Committee- For approval** Sanders
 - 7.1.1 Brazos Valley Council of Governments, FY 17-18 Ryan White, Part B Budget
 - 7.1.2 Brazos Valley Council of Governments, FY 17-18 Ryan White, Part B Supplemental
 - 7.1.3 City of Austin, FY 17-18 Ryan White, Part A Budget
 - 7.1.4 Texas Health and Human Services, FY 17-18 and FY 18-19 Family Planning Program
 - 7.1.5 Texas Health and Human Services, FY 17-18 and FY 18-19 Healthy Texas Women
 - 7.1.6 Texas Health and Human Services, FY 17-18 and FY 18-19 Breast and Cervical Cancer
 - 7.1.7 Texas Health and Human Services FY 17-18 and FY 18-19, Primary Health Care
 - 7.1.8 Head Start final submission Request to Carry forward funds saved from FY 16-17
 - 7.1.9 Head Start Program FY 2016 Final Finance report
 - 7.1.10 Community Services Block Grant additional funds
 - 7.1.11 Texas Workforce Commission, Adult Education Distance Learning Budget Revision
 - 7.2 Head Start Committee-Burgos**
 - 7.2.1 Child and Adult Care Food Program Reports (CACFP) January/February
 - 7.2.2 HS Program Attendance Report January/February
 - 7.2.3 HS Program Enrollment Report January/February
 - 7.2.4 DFPS Child Care Licensing Inspection Report A-Washington CDC-routine visit
 - 7.2.5 Head Start program Community Needs Assessment Update
 - 7.2.6 Head Start Program Selection Criteria
 - a. Selection criteria-**for approval**
 - b. Disability criteria-**for approval**
 - 7.2.7 Transportation Service plan revisions-for approval
 - 7.2.8 Transportation eligibility criteria-for approval
- 8.0 8.0 Old Business-Review, Discuss and Take Proper action-Orosco**
 - 8.1 Membership--Public or Elected Official, Private Group, and Neighborhood-
 - 8.2 Lockhart Clinic Update
- 9.0 New Business**
- 10.0 Agency Financial Report-Herington**
 - 10.1 Financial Status Report –February
Head Start Financial Report-January/February
 - 10.2 Agency’s Frost Credit Card Statement—January/February
All other Detail Credit Card Statements-February
- 11.0 11.0 Chairman’s Report. - Orosco**
Schedule May 18, 2017 Board of Director’s Meeting
- 12.0 Adjournment – Orosco**

Community Action, Inc. Board of Directors may convene an executive session at any time between the call to order and adjournment for any purpose authorized in the Texas Revised Civil Statutes Code, Article 6252-17. Prior to call for such a session, the chairman will cite the specific section of this article for authorization. Any board action developing from the executive session will be taken in open session.